GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:2231
ANSWERED ON:10.03.2006
UNDUE BENEFITS IN EXPORT
Mehta Shri Bhubneshwar Prasad

Will the Minister of FINANCE be pleased to state:

(a) whether any action has been taken by the Directorate of Revenue Intelligence in respect of companies/individuals for taking undue benefits in export;

(b) if so, the details thereof; and

(c) the number of individuals/companies against whom action has been taken by the Directorate of Revenue Intelligence during the financial years 2003-04, 2004-05 and 2005-06 along with the details thereof?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI S.S.PALANIMANICKAM)

(a) Yes. Sir.

(b) & (c) The details of the action taken by DRI in respect of individuals/companies taking undue export benefit are as follows:

Year	Number of individuals/companies against whom action taken for taking undue benefits in exports;	Action taken
2003-2004	132	Show Cause Notices have been issued.30 persons were arrested out of which 12 persons were detained under COFEPOSA Act,1975.
2004-2005	79	Show Cause Notices have been issued. 16 persons were arrested out of which 5 persons were detained under COFEPOSA Act,1975
2005-2006(UPTO FEB 06)	91	Show Cause Notices have been issued in 33 cases. 25 persons were arrested out of which 3 persons were detained under COFEPOSA Act, 1975